

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

JANUARY 26, 2004.

The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge of Allegiance, the roll was taken with all members present except Mr. Penn.

Mr. Brown made a motion, seconded by Mr. Colvin to excuse Mr. Penn from this meeting, all members approved.

Mayor Zaffiro appointed Mr. Brown to the Finance Committee for this meeting for the purpose of reviewing the bills.

Mayor Zaffiro announced that Mr. Steve Tilley has decided not to retire and will remain in the position of Police Chief/Service Director. All in attendance applauded this decision.

Mr. Puthoff made a motion to approved the minutes of the January 12, 2004 meeting as corrected, seconded by Ms. Dubose, all members approved.

Officer's Rob Heiland and Matt Haverkamp gave a presentation to council on TASERS.

Mayor Zaffiro reported that an Economic Development presentation would be given at the next council meeting.

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley reported:

1. Economic Development Presentation – The Mayor will provide an update on where the village is concerning economic development.
2. TASER – The police department will conduct a demonstration during the council meeting on how the TASER operates.
3. Losantiville Avenue Business District Rehab Project – On Friday, January 30, the Mayor and I will attend a meeting with the Village Engineer to put the final plans together for this rehab project.
4. K-9 Certification – I have received documentation showing that the certification for our K-9 is good until May 30, 2005. Prior to this effective date, the K-9 will be re-certified.

5. New Security Policy – Attached is a copy of the placard that will be placed on all entrances to the Village Hall. With Homeland Security concerns, and the passage of the concealed carry law, these steps need to be taken. The concealed carry law does give political subdivisions the authority to restrict the carry of concealed weapons on property owned by the political subdivision.
6. Police Department Court Time – FY2003 the police department personnel spent 777.5 hours in court, costing approximately \$24,455.00 in overtime.

FIRE CHIEF: Chief Ballman reported:

–2–

1/26/04

1. New vehicle is now in use.
2. Need to sell old fire department vehicle.
3. January has been a busy month. Over 90 runs already.

Mr. Tilley invited any members of council to ride with a Golf Manor Police Department officer at any time, just call him and set up a time.

FINANCE: Ms. Dubose made a motion to pay the bills totaling \$19,529.24, seconded by Mr. Colvin, all members approved.

SOLICITOR: No report.

SAFETY AND HEALTH: No report.

STREETS/INFRASTRUCTURE: No report.

OLD BUSINESS: No report.

NEW BUSINESS:

ORDINANCE 2004–2: Replacement Pages. Motion to read by title made by Ms. Phillips–Young, seconded by Mr. Puthoff, all members approved.

Motion to suspend rules made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

Motion to pass as an emergency made by Mr. Puthoff, seconded by Ms. Dubose, all members approved.

Mr. Tilley reminded council that a 7 Mill Levy is up for renewal this November and suggested council form a committee to support this.

Motion to adjourn made by Mr. Colvin, seconded by Mr. Puthoff, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS. GREG DOERING

MAYOR, ALAN ZAFFIRO

CLERK-TREAS. GREG DOERING
